

# Little Traverse Bay Bands of Odawa Indians Election Board

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Chairman: Merle Carson (2015)  
Vice-Chairman: Alice Hughes (2017)  
Secretary: Carol Quinones (2017)

Member: Jon Shawa (2017)  
Member: Christine Shomin (2015)

## Minutes November 1, 2014

**Call to Order: 12:20 p.m.**

**Roll Call:** Chairman Merle Carson – Present  
Vice-chairperson Alice Hughes – Present  
Secretary Carol Quinones – Absent  
Member Jon Shawa – Present  
Member/Interim Secretary Christine Shomin – Present  
4 – Present, 1 – Excused/Absent Quorum - Yes

**Guest:** Citizen Andrew Stich

**Public Comment** (Recommend 3 minutes per comment)

- Citizen Andrew Stich

### **Agenda:**

Motion made by Member Shawa and supported by Vice-Chairperson Hughes to approve the Agenda of November 1, 2014, as presented.

Vote: 4-Yes, 0-No, 0-Abstain, 1-Absent (Carol Quinones)

Motion carries

### **Minutes:**

Motion made by Interim Secretary Shomin and supported by Vice-Chairperson Hughes to table the minutes of October 18, 2014.

Vote: 4-Yes, 0-No, 0-Abstain, 1-Absent (Carol Quinones)

Motion carries

### **Officer's Reports**

#### **Chairman's Report**

Discussion Items: Chairman Carson discussed the correspondence received from Fred Kiogima and Deb DeLeon, new computer can be picked up and installed after the election, contact was made with Terry Rainey, and the need for new Poll sitter

Motion made by Member Shawa and supported by Interim Secretary Shomin to accept the verbal report of Chairman Carson as presented on November 1, 2014.

Vote: 3-Yes, 0-No, 1-Abstain(Merle Carson), 1-Absent (Carol Quinones)

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1 Motion carries

### 2 3 **Vice Chairperson's Report**

4 Discussion Items: 4,976 Tribal Citizens, 4 Deaths, 0 Relinquishment

5 Motion made by Interim Secretary Shomin and supported by to accept the verbal report  
6 of Vice-Chairperson Hughes as presented on November 1, 2014.

7 Vote: 3-Yes, 0-No, 1-Abstain(Alice Hughes), 1-Absent (Carol Quinones)

8 Motion carries

### 9 10 **Secretary/Treasurer's Report**

11 Discussion Items: Interim Secretary Shomin requested Voter Registration information  
12 from Member Shawa as to how many eligible voters (1703), percentage required for  
13 election to take place (511). As of this date 378 Ballots returned  
14 This discussion was for FYI purpose.

### 15 16 **Old Business**

- 17 • Note see numbers listed under Vice-Chairpersons Report and Interim Secretary  
18 Report

### 19 20 **Additional Business**

- 21 • No closed session needed

### 22 23 **Adjournment**

24 Motion made by Chairman Carson and supported by to adjourn the meeting of  
25 November 16, 2014 at 2:15 p.m..

26 Vote: 4-Yes, 0-No, 0-Abstain, 1-Absent (Carol Quinones)

27 Motion carries

28  
29 Next Meeting Date:  
30 November 15, 2015